

# RURAL WATER DISTRICT No. 1 MURRAY COUNTY

P.O. Box 235 Sulphur, Oklahoma 73086

PHONE: 580/622-2093 TTD/TTY 711

Website: [www.murrayrwd1.com](http://www.murrayrwd1.com)

"Protect and Preserve"

"This facility is an equal opportunity provider and employer."

## A G E N D A

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT NO. 1, MURRAY COUNTY WILL MEET FOR A REGULAR MEETING AT 7:00 p.m. on Monday 19, September 2022 Rural Water Field Building at 1120 North U.S. Highway 177, Sulphur, Oklahoma 73086.

A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Rural Water District No.1, 1120 North U.S. Highway 177, Sulphur, OK, the Court House in Sulphur. A copy of this agenda is available on the website at [www.murrayrwd1.com](http://www.murrayrwd1.com)

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1. CALL THE MEETING TO ORDER
  2. DETERMINATION OF A QUORUM
  3. ATTEST TO THE NOTICE OF THE MEETING
  4. CONSIDER PUBLIC APPEARANCES AND MEMBER COMMENTS
  5. Discuss, amend, and /or vote to approve the regular meeting minutes of August 15, 2022.
  6. Consider, discuss, and/or vote to pay ODOT claim form No.18, Myers Engineer invoice# 220143-19, in the amount of \$ 1,385.00 for waterline relocation on State Highway 7, with necessary signatures.
  7. Consider, discuss, and/or vote to pay ODOT claim form No.1, Myers Engineer invoice # 222060-1, in the amount of \$24,350.00 for waterline relocation on State Highway 177, with necessary signatures.
  8. Consider, discuss, and/or vote on an update on the Groundwater rights purchase for the standpipe, water wells, and pipeline permanent easement.
  9. Consider, review, discuss, and vote authorization to renew form Composure Mutual Insurance Company through ORWAAG with the necessary signature forms.
  10. Consider, review, discuss, and vote to acceptance/rejection of Oklahoma Workers Compensation Mandatory, optional Deductible with the necessary signature on forms.
  11. Consider, review, discuss and vote water service agreement for bulk water between Murray County Rural Water District #1 and Yellow Jacket with the necessary signatures.
  12. Consider, review, discuss and vote water service agreement for bulk water between Murray County Rural Water District #1 and Telco Supply Company with the necessary signatures.
  13. Consider, review, discuss and vote to accept financial statements for the month of August 2022.
  14. Consider, review, discuss and vote to pay September bills.
  15. Consider, review, discuss and vote on service applications.
    - A. John Burris, Section 22, Township 2 North, Range 3 East, Murray Co.
    - B. Jerry Bailey Consulting #4, Section 27, Township 2 North, Range 2 East, Murray Co.
    - C. Jerry Bailey Consulting #5, Section 27, Township 2 North, Range 2 East, Murray Co.
    - D. Jerry Bailey Consulting #6, Section 27, Township 2 North, Range 2 East, Murray Co.
    - E. Brandon Eddy, Section 3, Township 1 North, Range 2 East, Murray Co.
  16. Consider; review Field Operations Report, vote, and/or action, if needed.
  17. Consider; review Office Operation Report, vote, and/or action, if needed.
    - A. Consider, review, discuss and vote on opening another bank account with a debit card.

18. Consideration and possible action on proposed Executive Session Pursuant to Title 25 of Oklahoma Statutes 307 (B) (1), for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.

A. Consider, review, and/ or hire employees and/or salary for employees.

B. Consider, review, and discuss employment.

C. Consider and discuss the resignation of any individual.

1. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present, and such a vote must be recorded.

2. Designation of person to keep written minutes of Executive Session, if authorized.

3. Executive Session, if authorized.

B. If authorized, return to open meeting and possible vote or action on any matter discussed in the Executive Session.

19. Consideration, discuss; and / or vote UNFINISHED BUSINESS

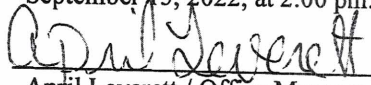
20. CONSIDER, discuss, and/or vote NEW BUSINESS

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could have been reasonably foreseen before the time of posting the agenda or any revised agenda.

21. Consideration and/or vote ADJOURNMENT.

The next regular meeting of the Murray County Rural Water District No.1 will be held at 1120 North U.S. Highway 177, Sulphur, Oklahoma, at 7:00 p.m. in the Field Building on October 17, 2022.

The above notice was posted at the Rural Water District office on September 15, 2022, at 2:00 pm.

  
April Leverett / Office Manager



MURRAY COUNTY, OKLAHOMA

FILED

SEP 15 2022

At 2:05 pm. O'clock  
By Jill Hall, County Clerk  
Chesa Sanford  
DEPUTY